

	LIST OF PUBLISHED DOCUMENTS - DECISION-MAKING BY THE GENERAL MEETING OUTSIDE THE MEETING (PER ROLLAM) 2020
1.	Announcement (of the intention) of the Board of Directors on decision-making of the General Meeting outside the meeting (per rollam) – published on 5 May 2020
2.	Preliminary Draft decisions of the General Meeting (per rollam) – published on 5 May 2020
3.	Instructions for the decision-making of the General Meeting outside the meeting (per rollam) – published on 5 May 2020
4.	Annual Report for the year 2019 – published on 24 March 2020 Annual Report for the year 2019 contains: 2019 ordinary financial statements 2019 ordinary consolidated financial statements Independent auditor's report on the 2019 ordinary financial statements Independent auditor's report on the 2019 consolidated financial statements Board of Directors Report for the year 2019 Supervisory Board Report for the year 2019 Report on Relations between the Controlling Entity and the Controlled Entity and between the Controlled Entity and the Entities Controlled by the Same Controlling Entity for the year 2019 Summary Explanatory Report concerning certain matters pursuant to Section 118 (5) (a) to (k) of Act No. 256/2004 Coll., on Undertakings on the Capital Market
5.	Notice of correction of information in the Annual Report 2019 – published on 5 May 2020
6.	Audit Committee Report for the year 2019 – published on 24 March 2020
7.	Board of Directors Report for the year 2019 – published on 5 May 2020
8.	Supervisory Board Report for the year 2019 – published on 5 May 2020
9.	Agreement on the Performance of the Office of Member of the Board of Directors – Piotr Andrzej Cerek – published on 5 May 2020
10.	The Agreement on the Performance of the Office of Member of the Board of Directors – Petr Šebek – published on 5 May 2020
11.	Agreement on the Performance of the Office of Member of the Supervisory Board – Stefan Bauer – published on 5 May 2020
12.	Agreement on the Performance of the Office of Member of the Supervisory Board – Richard Vašíček – published on 5 May 2020
13.	Agreement on the Performance of the Office of Member of the Audit Committee – Stefan Bauer – published on 5 May 2020
14.	Draft Remuneration Policy – published on 5 May 2020
15.	PMI Code of Conduct – published on 5 May 2020
16.	Information on decision-making of the General Meeting outside the meeting (per rollam) including preliminary timetable – published on 5 May 2020
17.	Template of Power of Attorney for representing shareholder – individual – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 5 May 2020
18.	Template of Power of Attorney for representing shareholder – Czech / Slovak legal entity – for accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 5 May 2020
19.	Template of Power of Attorney for representing shareholder – foreign legal entity – for

	accepting of decisions of the General Meeting outside the meeting (per rollam) – published on 5 May 2020
20.	Draft Voting form – published on 5 May 2020
21.	Announcement of the Board of Directors on decision-making of the General Meeting outside the meeting (per rollam) – published on 25 May 2020
22.	Draft decisions of the General Meeting (per rollam) - will be published on 25 May 2020
23.	Information on decision-making of the General Meeting outside the meeting (per rollam) including timetable – published on 25 May 2020
24.	Voting Form - published on 25 May 2020
25.	Preliminary results of decision-making of the General Meeting outside the meeting (per rollam) – planned publication on 1 July 2020
26.	Final results of decision-making of the General Meeting outside the meeting (per rollam) – planned publication on 8 July 2020